

MTM/BOD/01/26-27

October 16, 2026

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

EMERGENT MEETING OF THE BOARD OF DIRECTORS

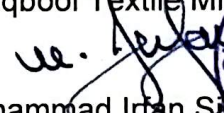
I am directed to inform you that a Meeting of Board of Directors of the Company will be held at 03:30 PM on Monday the 19th Day of October, 2026 at its Head Office, 2-Industrial Estate Multan.

The following will constitute agenda for the Meeting:

1. To consider and discuss the affairs and occurrence of recent events at Companies Unit No.3 located at Rajana Road, Pir Mahal, District Toba Tek Singh as being conducted by the Directors of the Company Mr. Anis Ahmad Sheikh and Mr. Shafi Anis Sheikh.

All the Directors are cordially invited to attend the Meeting.

For, Maqbool Textile Mills Limited


Muhammad Irfan Siddique
Company Secretary

Copy to:
All Directors
Stock Exchange
Share Registrar

As per the provision of Code of Corporate Governance contained in the Rule Book of PSX the Closed Period will be from 16.10.2025 to 19.10.2025 (both dates inclusive).